JAMES M. PARROTT, M.D.
EYE, EAR, NOSE, THROAT, GENERAL SURGERY

KINSTON, N.C.

November 5th, 1915.

Dear Dr. McMullin:-

On account of being away all of last week and then personal illness, I delayed answering your letter of October 22nd. I regret the delay.

I beg to advise that in my opinion a capable nurse who is well trained as an anesthetizer is better than an ordinary physician who has had no training along this line. In my practice my nephew usually gives the anesthetics, but we have an unusually capable and well trained nurse who frequently gives them.

Of course you are conversant with the fact that a good many of the largest hospitals of this country use nurses as anesthetizers; for example the Mayos. Several here in the state use nurse anesthetists so I am advised. Of course you and I know that Drs. are not especially trained in anesthetics.

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KINSTON, N.C.

I do not think it illegal for a nurse to give anesthetics for surgeons. If I can be of further service to you please advise me.

Yours fraternally,

JMP/B.

Statement
December 11th 1914.

Resources.

Subscriptions of Various Citizens. Collected 19.450.00

Ditto " " " Uncollected. Viz:

E. F. Aydelett	250.00	Dr Jean Fearing —	80.00
Dr J. B. Griggs	180.00	Rev J. N. Loftin —	80.00
John W. Martin	30.00	C. E. Krumm —	500.00
W. Frank Midgett	70.00	Thos J. Markham —	20.00
Isaac M Meekins	20.00	Dr A. L. Pendleton	50.00
C. R. Pugh —	10.00	Charles Reid —	40.00
R. W. Turner —	25.00	Larry E Skinner —	20.00
M. B. Sawyer —	40.00	A. B. Seeley & Son —	40.00
Louis Seilig —	20.00	Dr Eland Williams	60.00
A. W. North —	10.00	F. A. Zeigler & Son	50.00
F. F. Cohoon —	200.00	G. F. Horner —	50.00
W. G. Gaither Jr. -	25.00	& L. L. Hayard —	25.00

1895.00

By the of 14 Bonds, $500.00 Each } ⟶ 7.000.00
to Dr Oscar M° Millan. }

Total $28.345.00

Liabilities

Site. "Ground for location of Plant"	2.173.73
Building of Concrete Break-Walls	700.00
Architects Plans & Specifications	600.00
Contractor, John W. Jones	18.100.00
Extra's to J. W. Jones Contractor —	600.00
Heating & Plumbing E. City Iron Mfg & Supply Co	3.100.00
Electric Wiring &C. by C. G. Pritchard —	1.659.50
Elevator. Moffatt Machinery Co —	1.100.00
Screens and Blinds —	570.00
Dr John Saliba's Salary (1 Year) —	300.00
Stationary & Printing —	63.44
Charter and Atty's Fees —	87.75
Vault Door —	52.60
Recording Deeds, Postage & Typewriter, —	23.10

After Counting as paid, all of the above pledges; there remains a a shortage, paying for Site and building of — 785.12

29.130.12 $29.130.12

Statement made to
Stockholders at a meeting
held at the Hospital Bldg
Dec 11th 1914

THE BY LAWS OF THE ELIZABETH CITY HOSPITAL COMPANY:

ARTICLE ONE:

Section one: The annual meeting of the stockholders shall be held on the first Friday after the second Monday in January of each and every year, when there shall be elected by a plurality vote by ballot, nine directors to serve for one year from the date of their election and until their successors are elected and qualified.

Section two: Special meetings of the stockholders may be called by order of the president, and it shall be his duty to call such meeting upon the written request of three stockholders representing not less than one-third of the stock. Not less than two days notice of such meeting to be given each stockholder by mail at his last known place of address.

Section three: At all meetings of stockholders, each stockholder shall be entitled to one vote for each share held by him, whether preferred or common, which vote may be given personally, or by proxy, duly authorized in writing, which shall be filed with the secretary.

Section four: A quorum shall consist of stockholders representing in person, or by proxy, a majority of the outstanding shares of stock. If no quorum is present at any meeting it may be adjourned from time to time until a quorum shall be present.

Section five: Three days notice of a annual meeting shall be given to each stockholder personally, or by mail to his last known address or by publication.

ARTICLE TWO:

Board of Directors:

Section one: The affairs of the company shall be managed by a board of directors, to consist of nine members,

who shall be stockholders, to be elected annually, to serve for one year and until their successors are elected and qualified.

Section two: The board of directors shall have power to fill all vacancies in their body until the next annual meeting of the stockholders.

Section three: The directors shall have power to elect or appoint all necessary officers and committees; to employ agents, factors, clerks and workmen; to fix their compensation; to prescribe their duties; to dismiss any appointive officer or agent without previous notice; and generally to control and manage the affairs of the company.

ARTICLE THREE:

Officers:

Section one: The board of directors shall annually elect the following officers, who shall hold their respective offices for one year and until their successors are elected and qualified: A president, a vice-president, a secretary and a treasurer.

ARTICLE FOUR:

Duties of officers:

Section one: The president shall preside at all meetings of the board of directors, shall see that all orders and resolutions of the board of directors are carried out; execute all conveyances, contracts and agreements, authorized by the board of directors; sign all certificates of stock; and generally see that all the officers and agents of the company perform their duties.

Section two: The vice-president shall perform the duties of the president in his absence.

Section three: The secretary shall be ex officio the secretary of the board of directors, and shall record all votes and keep the minutes of all proceedings in a book to

be kept for that purpose. He shall be the custodian of the common seal, and shall attest the same when affixed by order of the board of directors.

Section four: The treasuer shall perform all the duties usually performed by a treasurer, and as such, he shall collect, receive and hold the money of the company; endorse and collect all checks and negotiable instruments and keep full and accurate accounts of the receipts and disbursements of the company, rendering a full account to each regular stockholders' meeting.

Section five: The board of directors may, in the absence of an officer, delegate his power and duties to any other officer or to a director, for the time being.

ARTICLE FIVE:

Capital stock:

Section one: Each holder of the capital stock of the company shall be entitled to a certificate, signed by the president and treasurer, accounts of which shall be kept by the treasurer. No stock shall be transferrable except upon the books of the company, upon the surrender and cancellation of the outstanding certificates.

Section two: The stock books shall be the only evidence as to who are the stockholders of the corporation.

ARTICLE SIX:

Amendments:

Amendments to the by-laws can be made by the stockholders in regular meeting assembled, either annual or special, and if special then the purpose of the meeting with the proposed amendment must be stated in the call.

Nov. 28th 1913:

The following is a correct list of the subscribers and the number of shares each subscribed for at the par value of One Hundred Dollars per share, for the purpose to create a fund with which to erect and equip a Hospital in or near the town of Elizabeth City, North Carolina.

Name	No Shares	Amount Dollars	cts	Names	No Shares.	Amount	
Aydlett E. F.	5	500	00	Overman C. E.	1	100	00
Aydlett Dr. H. T.	1	100	00	Pasquotank Tribe No 8 Imp. O.R.M.	1	100	00
Aydlett Jas. H.	1	100	00	Pendleton Dr. A. L.	2	200	00
Bradford D. B	5	500	00	Quinn R. E. Co	1	100	00
Bennett C. F.	2	200	00	Robinson Chas. H	10	1.000	00
Culpepper W. T.	1	100	00	Richle George	1	100	00
Dr. Lord. Phineas	1	100	00	Reid. Charles	1	100	00
E. City Iron Wks & Supply Co	1	100	00	Sheep M. Leigh	1	100	00
Foreman W. B.	1	100	00	Sawyer M. W.	1	100	00
Fearing Dr. Jonas.	2	200	00	Skinner Larry C.	1	100	00
Flora J. B. Sr.	5	500	00	Sawyer Dr. W. W.	3	300	00
Foreman L. R	3	300	00	Siff. Saml B.	1	100	00
Gilbert O. F.	1	100	00	Saliba Dr. John	50	5000	00
Griggs. Dr J. B.	2	200	00	Seeley & Son A. B.	1	100	00
Jennings. W. H.	1	100	00	Selig Louis	1	100	00
Jacocks. F. G.	2	200	00	Scott Geo M.	1	100	00
Kramer C. E.	5	500	00	Saliba Dr. M. M.	1	100	00
Kramer J. A.	2	200	00	Sawyer Dr. C. W	1	100	00
Kramer J. P.	1	100	00	Sawyer M. B	1	100	00
Loftin Rev J. M	1	100	00	Walker Dr. H. D.	3	300	00
Lumsden Dr. N. J.	5	500	00	Wecks Jas. M.	1	100	00
Midyett W. Frank	1	100	00	Wilson J. Kenyon	1	100	00
Martin Jno W	1	100	00	Wood John Q A.	1	100	00
McMullan Dr Oscar	50	5000	00	Williams. Dr C. B.	2	200	00
Markham Thos J.	1	100	00	White. William H.	1	100	00
Morgan Danl R	1	100	00	Williams. Patrick H.	1	100	00
McCabe Jos. T.	1	100	00	Williams. Robt J.	1	100	00
Morrisette J. H.	1	100	00	Wood Walter P.	1	100	00
Mellick P. W. Co	1	100	00				
Markham & Forbes	1	100	00	Zeigler & Son. F. H.	5	500	00
Nash Thos P.	1	100	00				
Fearing Dr. Isaih	2	200	00	Total	207	20700	00
Jackson W. E.	1	100	00				

Over

Nov 28th 1913. E. City N.C.

The Subscribers heretofore recorded on page 1. to Stock for the purpose of erecting and equiping a Hospital in or near Elizabeth City. N.C met this evening at 7.30 O'clk in the Court House to perfect a permanent organization.

It having been found that a large majority of the Stock was present in person and others represented by Proxies; Dr Oscar McMullan was nominated and elected Temporary Chairman, and D.B. Bradford was nominated and elected Temporary Secretary.

The Chairman stated that the object of the meeting was to organize a Stock Company to erect and equip a Hospital in Elizabeth City or some where in close proximity to it; that the time had arrived when an institution of this kind was badly needed, that many towns in North Carolina not near as large as E. City, has One and some of them two, and we sure should put forth great energy and build One; he said further, if there is any one present desiring to make any remarks, the meeting would be glad to hear from them.

Encouraging remarks were made by Dr John Saliba, Mr E.F. Aydlett; Rev J.R. Loftin, Dr H.D. Walker; Rev Mr Wootan and many others, all of whom gave expressions of the great necessity and need of such an institution, setting forth the wide field surrounding this locality, and the skill of our Medical Fraternity equal to and able to cope with that of any section; it was the general wish, that God would smile upon the efforts being made and crown them with success.

There was some discussion as to how many Directors there should be; it was finally decided as follows.

'Twas Moved & 2d. That the Board of Directors should consist of Seven members, to be elected by the Stockholders from among those who owned Stock in the Company; that there should be Four (4) Physicians elected, and Three (3) laymen elected, and that these Seven (7) so elected, should constitute a Board of Directors. Carried.

'Twas Moved & 2d. That we go into an election for Directors. Carried.

The Chairman appointed L.R. Forman & T.J. Markham — Tellers.

The Vote being collected and counted, stood as follows: Vz

Dr O. McMullan 196; Dr Jno Saliba 193; Dr Isaiah Fearing 156
Dr C.B. Williams 146; Dr H.D. Walker 67; Dr Jno B. Griggs 42
Dr Jesse Fearing 6;

For Laymen.

E.F. Aydlett 164; D.B. Bradford 158; C.H. Robinson 140;
L.R. Forman 23; G.M Scott 9; T.C. Nash 2; J.Q.A. Wood 7;
Joseph P. Kramer 4; Dawes R Morgan 1.

Dr O. McMullan, Dr John Saliba, Dr Isaiah Fearing, Dr C. B. Williams E. F. Aydlett, D. B. Bradford, and Chas H. Robinson, having received the Majority of the votes cast, were declared elected as the Board of Directors.

'Twas Moved & 2d, That a Committee of three (3), consisting of Mr E. F. Aydlett, Mr E. F. Lamb and Mr T. P. Nash be appointed to suggest a name for the Hospital. Carried.

The Committee retired, upon their return made the following report,

Mr Chairman, Your Committee on name beg to report, that:

We suggest that the Hospital be called "The Elizabeth City Hospital."

'Twas Moved & 2d, That the report of the Committee be received and the name suggested be adopted. Carried.

There being no further business the meeting adjourned.

D. B. Bradford. Secty

The Board of Directors met immediately after the Stockholders meeting adjourned.

Present Dr McMullan, Dr Jno Saliba, Dr I. Fearing, Dr C. B. Williams, E. F. Aydlett C. H. Robinson and D. B. Bradford.

Board organized by electing Dr McMullan Pres't, C. H. Robinson V. Pres't D. B. Bradford Treas'r, and Dr Jno Saliba Secty and Gen'l Manager.

On Motion, E. F. Aydlett, Jno Saliba and C. B. Williams were appointed a Committee on Site.

On Motion, Drs McMullan, Saliba I. Fearing and C. H. Robinson were appointed a Committee on Plans.

On Motion, T. J. Markham, G. M. Scott and E. F. Lamb were appointed a Committee on Charter.

On Motion, Dr Saliba, Dr Walker and Mr J. Markham were appointed a Committee on By Laws.

The Pres't urged the various Committees to proceed at once with the work assigned them so as to enable the enterprise make rapid progress.

The Committee on Site are instructed to advertise for offers, requesting description and location of site, together the lowest price.

On Motion; 'Twas decided to Call 20% of the amount subscribed, to be due and payable on Dec 1st 1913, and 10% of the amount subscribed to be due & payable on the last day of Jany 1914, and 10% on the last day of each succeeding month thereafter to be due & payable until the full amount subscribed shall have been paid. Carried.

'Twas Moved & 2d; That Jno Saliba as Secty and Gen'l Manager be allowed a Salary of $ 25.00 per month, commencing December 1st 1913. ..... Carried.

There being no other business the meeting adjourned.

D. B. Bradford

Elizabeth City. N.C.
Dec. 12th 1913.

A meeting of the Stockholders of the Elizabeth City Hospital Co was called to meet in the Court House this evening at 7.30, O'clk.

Present; Dr. O. McMullan; Dr. John Saliba; C. H. Robinson E. F. Aydlett, D. B. Bradford; Dr. Isaiah Fearing; Dr. Zeno Fearing Dr. C. W. Sawyer; Dr. C. B. Williams; Dr. H. T. Aydlett; Thos. J. Marsham Thos. P. Nash; C. E. Overman; P. DeLon; Geo M. Scott; Dr. N. W. Sawyer F. N. Zeigler & Son; L. R. Forman, Chas. Reid & Dr. H. D. Walker. and many others were present by proxy.

The meeting was called to order by the President, Who stated, that this meeting had been called to receive the report of the Committee on Site, and to transact such other business as might come before it as announced in the Card issued by Dr. Saliba to each Stockholder, calling the meeting.

That a Majority of the Stockholders were present in person, and many who were unable to be here, were present by proxy.

The meeting would therefor proceed to business.

Report of the Committee on Site was called for.

The Chairman of said Committee, read their report, Saying; That quite a number of favorable Sites had been offered and mentioned the following;

The Brooks property on the East Side of S. Road Street.
The Ehringhaus property on the West Side of S. Dyer Street.
The same, on the West Side of S. Road Street, this property was also offered as a whole
The Joseph Commander property, on Oak and Holly streets.
The Jas. G. Nash property between Walnut and Broad Streets
The Riley M Barker property, containd about Four Acres, located on the S. Side of the West end of Church Street.
The Bay property, located on "Riverside Ave" extended and facing Pasquotank River & the Park Bay, being a part of the Riverside Land and Improvement Co property.
The Miss Ella Johns property on S. Shepard Street.
The M. D. Gregory property located on the West Side of North Road Street.
The Knobs Creek Improvement Co's property, on the East side of N. Roads Street, beyond where the R. Road crosses the St.
The Euclid Heights Dairy Co's property, now owned by Chas. T. Scott.

The Various offers, the locality, the accessibility, the Sewerage, the price of each and Various other points, both Pro and Con, were thoroughly sifted and discussed at length, It was finally decided to select the Site by Vote.

'Twas Moved & 2d That we proceed to the selection of a Site by Ballot and that the President appoint Tellers to hold the election, Carried
The Pres[t] appointed Dr Isaiah Fearing & T. P. Nash to collect the Vote. Dr N. M. Savage & D. B Bradford were appointed Tellers.
The Ballot being collected and counted stood as follows, Viz:
For the Brooks Property 1 Vote: For the Commander property 13 Votes
" " N. M. Baylis " 23 " " " Riverside Ave " 131 "
The Vote being announced; The Pres[t] declared that the Riverside Ave having received a large majority, that it was the Site to buy, provided; that it could be purchased at such a price as the Hospital Co felt justifiable in paying for it.
'Twas Moved & 2d; That the number of the Board of Directors of this Company be increased to 9 by electing 2 other Gentlemen. Carried.
Nominations being in order,
C. E. Kramer, L. R. Foreman; J. H. Morrisette were nominated.
Mr J. H. Morrisette withdrew, declining to run.
Secty was instructed to cast the ballot for the 2 New Directors
Which was done and Mr C. E Kramer & Mr L R Foreman were unanimously elected as Directors & so declared.
The Committee on Charter, reported having completed their work and submitted the Charter, which On Motion was received, & accepted.

'Twas Moved & 2d; That all the Business pertaining to the Elizabeth City Hospital Co transacted at this and all preceding meetings held in the interest of the said Elizabeth City Hospital Co, be now approved, accepted and ratified. Carried.

'Twas Moved & 2d, That a Committee of Three(3) be appointed to procure and to investige the titles of the property which the Company decided to purchase. Carried.
Chm appointed Thos J. Markham, J. Kenyon Wilson, & Dr Wish Fearing.

There being no other business the meeting adjourned.

D. B. Bradford
Secty.

Elizabeth City N. C. January 6th 1914

a meeting of the Board of Directors took place today at 7.30 P.M. in Dr McMullan's Office in Water Street.

Present: Drs McMullan, Fearing, Williams, Saliba, D. B. Bradford & L. R. Foreman.

The President stated that the meeting was called to receive the report of the Committee on plans & reported, as chairman of said Committee, that they entered on the 23d of December 1913 into an agreement with Benton & Moore, Architects, Wilson, N. C. to make plans, specifications & details necessary for the construction of a three story brick veneer hospital. The following is a copy of the Contract:

This agreement, made & entered into this the 23d day of December anno Domini 1913 by & between. Building Committee Elizabeth City Hospital Company Parties of the first Part and Benton & Moore, Architects, Wilson, N. C. Parties of the second Part.

Witnesseth: the Parties of the second Part do hereby agree to make plans, specifications & details necessary for the construction of a three story brick veneer hospital to be erected at Elizabeth City N. C. for the sum of $600.00 (Six hundred Dollars) four hundred & fifty dollars to be paid when bids are opened satisfactory to Committee or within $20,000.00; balance as building progresses. This $20,000 00 covers heating rough wiring, plumbing, elevator & Dumb waiter, by the Parties of the first Part.

The Parties of the second Part do hereby agree to supervise the construction of the above mentioned building making ten trips. Extra trips to be made at $10.00 per trip and railroad fair & hotel extra.

In witness whereof we the parties to these presents have hereunto set our hands & seals the day & the year first above written.

O. McMullan (Seal)
Jno Saliba (seal)
J. Fearing (seal)

Benton & Moore
Chas G. Benton (Seal).

The report of the Committee on plans received the

approval of the Board of Directors.

It was moved & seconded that checks drawn on the account of & made payable by this Company should be signed by the Treasurer & countersigned by the President, - Carried.

It was moved & seconded that Dr Jno Saliba be authorized to negotiate, acquire & purchase on behalf of this Company the following lots on River Side: Nos 131, 132, 133, 134, 157, 158, 159, 160, 161, 162, 141 and 142. Carried.

Dr Jno Saliba stated the result of an application made by him on behalf of this Company to the Pasquotank County Commissioners for the closure of a certain portion of River Road and read the decision of the said Commissioners as recorded in the minute book of the said County Commissioners dated Monday, the 5th (fifth) of January 1914, which is as follows:

Upon application of the Elizabeth City Hospital Company it is moved & seconded, that that portion of River Road or Riverside Avenue, opposite the Hospital Company Property, be closed and the same dedicated to the use of the said Hospital Company. Upon being voted on the motion was carried, and it is thereupon ordered that, that section of the said Road be & the same is hereby closed and dedicated to the use of the said Hospital Company; but the same shall not be closed to Pedestrians.

There being no other business the meeting adjourned.

Jno. Saliba. Secty

Elizabeth City N. C. 9th February 1914

A meeting of the Board of Directors took place today at 7.30 P. M. at Dr McMullan's Office in Water Street.

Present: McMullan, Robinson, Bradford, Foreman, Williams & Saliba.

The records of last meeting were read & approved.

The President stated that the object of the meeting was to consider the construction of a concrete wall along the Northern & Eastern sides of the Hospital property skirting the River & Bay. After due deliberation Dr Jno. Saliba was instructed to contract for the building of such wall.

The President read a letter of today's date from C. E. Kramer tendering his resignation as director of this Company. It was accepted.

Dr Jno Saliba reported the purchase of lots No 131, 157, 158, 159, 160, 161, 141 & 142 & that the deeds have been recorded. He also stated that Mr W. J. Old of Norfolk has donated lots 163 & 164 to this Company. The report was approved & accepted.

There being no other business the meeting adjourned

Jno Saliba. Secty.

Elizabeth City N.C. March 20th 1914.

The Board of Directors met this forenoon at 11 a.m. at Dr McMullan's office in Water Street.

Present: McMullan, Bradford, Robinson, Foreman, Fearing & Saliba.

The records of last meeting were read & approved.

The president stated that Mr C.C. Benton of Benton & Moore was present at this meeting & that the object of calling this meeting was to open the sealed bidds that were submitted for the building of the hospital and award the contract.

The following submitted bids were opened and read:

For General contracting & building:

Blalock Brothers,	New Bern, N.C.	$ 19,921.00
Taylor & Snider,	Raleigh, N.C.	23,578.00
Phipps & Smoot,	Newport News, Va.	22,397.00
Nash-Jones Company,	Norfolk, Va.	25,849.00
J. W. Jones	Goldsboro, N.C.	18,100.00

J.P. Kramer, Elizabeth City N.C. to supervise the construction for a consideration, the Company paying for labour & material.

For Plumbing and Heating:

S.T. Hicks,	Greenville, N.C. for heating	$ 1312.00
Elizabeth City Iron Works & Supply Co.	Eliz. City N.C.	
" "	" for steam heating	1350.00
" "	" for Plumbing & Gas piping	1350.00
" "	bers $100 if awarded the two jobs	
J.E. Alphin,	Wilson N.C. for heating	1652.50
Hunt Brothers,	Greensboro N.C. " "	1600.00
Monitor Heating Co,	Baltimore M.D.	1417.00

After due consideration of the above bids & estimating the additional cost of elevator, dumb waiter, electric wiring, it was found that the building completed would cost $1700 in excess of $20,000 which is the maximum amount of cost agreed upon with Benton & Moore, Architects, Wilson, N.C. to make plans, specifications, & details for the construction.

Mr C.C. Benton explained to the Board how this increase

in cost came about. showed them the differences between the original sketches prepared & the finial plans submitted and said that while he was willing to alter the plans to reduce the cost to $20,000 he would unhesitatingly advise the Board to incur the extra cost of $1700.00 and adopt the final plans & specifications, pointing out that the increase in room, beauty & solidity of the construction would far out-way the objection to the moderate excess in cost.

After full consideration & discussion the President adjourned the meeting of the Board to 7.30. P.m. today and requested the Secretary to call a special meeting of the Stockholders to meet at the same time — 7.30.P.m. today — at the Court House to advise and cooperate with the Directors in a final decision upon the matter.

A Special Meeting of the stockholders of this Company met in the Court House this evening at 7.30. O'clock.

The meeting was called to order by the President who stated that this meeting had been called to receive the advice of the Stockholders upon the acceptance or rejection of the bids for the erection of the Hospital building. He read the bids submitted and detailed the amount of the cost for general building, plumbing, heating, elevator, Dumb waiter, rough electric wiring & gas piping and invited the Stockholders to discuss & advise upon the matter. After various Stockholders had spoken, a Stockholder moved and another Stock-holder seconded that the President and Secretary upon the advice & Cooperation of the Stockholders in meeting duly assembled this date, the Directors assenting thereto, Contract and agree to pay the sum of $18,100.00 to J.W. Jones, General Contractor and builder, Goldsboro, N.C. to construct the hospital building as per plans & specifications submitted by Benton & Moore, Architects, Wilson, N.C. Carried.

The President then enumerated the sums that have been paid for the site & that have to be paid for the Concrete Wall, the Architects fee, the building, plumbing, heating, elevator, Dumbwaiter, electric wiring, gas piping & sundries and estimated such sums to amount to $26,480.00 and informed the Stockholders that the stock already subscribed amounted approximately to $20,900.00 leaving the sum of $5,580.00 to be subscribed to meet the requirements. A Stockholder moved and another stockholder seconded that the President appoint a Committee of Stockholders, such Committee not to exceed five, to canvass and solicit among the Stockholders & other citizens subscrip-tions for further stock in order to raise the amount required. Carried.

The President appointed the following gentlemen to form

the Committee: L. R. Foreman, I. T. McCabe, Charles Grice, Judge Leigh & Dr C. B. Williams.

The Contract for plumbing, gas piping & heating was awarded to the Elizabeth City Iron Works & Supply Company.

There being no further business the meeting adjourned.

Jno Saliba Secty

Elizabeth City N. C. June 2d 1914

A meeting of the Board of Directors took place today at 8. P. m. at Dr McMullan's office in Water Street.

Present: Drs McMullan, I. Fearing, C. B. Williams, D. B. Bradford L. R. Foreman & Jno Saliba.

The records of last meeting were read & approved.

The President said the object of the meeting was to report progress with regard to the building & to examine the bids for electric elevator, dumb waiter, electric wiring, telephone & Bell wiring.

The bids submitted were read by the Secretary & the following after full consideration were awarded the contracts:

For Direct electric Passenger elevator

Moffatt Machinery Manufacturing Co. $985.00

For Steal frame hand power dumb waiter

Moffat Machinery Manufacturing Co. $87.50

For Iron conduit electric light

C. G. Pritchard & Co. Eliz. City $640.00

For Iron conduit Telephone

C. G. Pritchard & Co Eliz. city $105.00

For Bell wiring & annunciator etc

C. G. Pritchard & Co. Eliz. City $440.00

It was moved & seconded that D. B. Bradford & Jno Saliba be appointed as Committee to purchase certificates of Stock. Carried.

There being no further business the meeting adjourned.

Jno. Saliba
Secty

Elizabeth City N. C. July 24th 1914

A meeting of the stockholders of this Company took place at the Court House this day at 8 P.M. The following were present: Dr M. M. Saliba proxy by E. F. Lamb, L. E. Skinner, Dr W. W. Sawyer, L. R. Foreman, E. F. Aydlett, J. P. Nash, Dr H. F. Aydlett, F. G. Jacocks, D. B. Bradford, C. H. Robinson proxy by D. B. Bradford, Dr C. B. Williams, Dr Isiah Fearing, Dr W. J. Lumsden proxy by Dr Isiah Fearing, Dr H. D. Walker, Dr O. McMullan and Dr Jno. Saliba.

The president stated that the object of the meeting was to receive a report upon the work already done and to devise ways & means of finishing, furnishing & equipping the institution. After a description of the work on the building he detailed the various sums that have already been spent, the sums that will have to be spent & compared it with the amount already subscribed & promised and said that a further sum of $15,000.00 would be necessary to finish the building & put it in a good condition to receive patients. He invited the stockholders to a full discussion of the financial aspect and to the expression of opinions as to the best means of obtaining the necessary funds. After due discussion E. F. Aydlett moved that the directors be authorized to negotiate a loan of a sum not exceeding $15,000 and be empowered to give a security for the loan a lien on the building & ground. Dr C. B. Williams seconded the motion & it was carried unanimously.

There being no further business the meeting adjourned.

Immediately after the adjournment of the stockholders meeting the Board of Directors met in the Court House. Those present were: Dr O. McMullan, D. B. Bradford, Jno. Saliba, C. H. Robinson, E. F. Aydlett, L. R. Foreman, Drs Isiah Fearing & C. B. Williams. The President said he called this meeting to consider the best way of carrying out the motion just passed by the Stockholders. After deliberation E. F. Aydlett moved that a Committee consisting of Dr O. McMullan, C. H. Robinson, D. B. Bradford, G. M. Scott, & P. H. Williams be appointed to negotiate a loan from the local Banks of Elizabeth City or others in accordance with the motion passed by the Stockholders. Dr C. B. Williams seconded the motion & it was carried. Those present at the Stockholders meeting represented a majority of stock as their names & holdings show on the first page, they represent $14,400.00/00.

Jno. Saliba
Secty

Elizabeth City N. C. 15th September 1914

The Board of Directors held a call meeting at Dr O. McMullan's Office, Water Street, due notice having been given to all the directors. Dr O. McMullan, the President, Presiding.

Present: O. McMullan, D. B. Bradford, E. F. Aydlett, I. Fearing, C. B. Williams & Jno Saliba.

On motion of E. F. Aydlett and seconded by I. Fearing the following resolution was adopted: That the Treasurer be authorized to advertise in the local newspapers the sale of the thirty bonds which are of the value of $500.00 each and which are known as the Elizabeth City Hospital Company six per cent first mortgage gold bonds, and that preferance should be given in the sale according to the order of application.

There being no further business the meeting adjourned.

Jno. Saliba Secy

Elizabeth City N. C. 11th December 1914

The Annual meeting of the Stockholders of this Company, duly called, took place today at 3 P.M. at the Hospital Building for the election of Directors & the transaction of other business. There were present the following Stockholders O. McMullan, D. B. Bradford, C. H. Robinson, E. F. Aydlett, L. R. Foreman E. F. Lamb, I. Fearing. J. K. Wilson. J. B. Ferebee, H. A. Aydlett, C. B. Williams, J. W. Morisette, H. D. Walker, L. E. Skinner, C. E. overman J. J. Markham & John Saliba representing $14,000.00 stock.

The meeting was called to order by the President Dr O. McMullan who gave a general statement of the financial condition showing the resources of the Company & its liabilities. This statement is herewith attached.

The report of the Committee on by-laws was called for. The Chairman of said Committee read the report here attached & its acceptance was moved, seconded & carried.

The President appointed E. F. Lamb & I. Fearing tellers & the election of directors was proceeded with. The following gentlemen were elected Drs O. McMullan, I Fearing, C. B. Williams & Jno Saliba & Messrs C. H. Robinson, D. B. Bradford, E. F. Aydlett, L. R. Foreman & L. E. Skinner.

There being no further business the meeting adjourned

Jno Saliba Secy

Elizabeth City N.C. 12th December 1914

The Board of Directors duly called met today at 2 P.M. at E.F. Aydlett's Office in Main Street. Those present were O. McMullan, E.F. Aydlett, C.B. Williams, L.R. Foreman. L.E. Skinner & Jno Saliba. The election of officers was proceeded with & the following were elected. O. McMullan, President, E.F. Aydlett vice-president, Jno Saliba secty & General manager & D.B. Bradford treasurer.

It was moved & seconded that Dr Saliba receives his board & lodging in the hospital & that his salary of $25.00/100 per month shall cease from the begining of Jan. 1st 1915. Carried.

It was moved & seconded that the appointments of the head nurse shall be made by the Board of Directors on the recommandation of Dr Saliba & the appointment of the other employees shall be made by him. Carried.

There being no further business the meeting adjourned.

Jno Saliba Secty

Elizabeth City N.C. 12th January 1915

The Board of Directors duly called met today at 8 P.M. at Dr O. McMullan's Office in Water Street. Those present were Drs McMullan, Fearing, Williams & Saliba & Messrs Robinson, Bradford & Foreman. The President explained the financial situation of the Company & spoke of the necessity of urging those Stockholders who have not yet paid in full their subscription to do so or give notes to be discounted at the Banks.

It was moved & seconded that a loan of $2,500.00/100 be obtained from the First National Bank, Elizabeth City, and that $3,000.00/100 bonds of this Company be held by the said Bank as security for the loan. Carried.

The recommandations of the Pasquotank-Camden-Dare Medical Society for the appointment of the Staff of the Hospital were read & accepted as follows:

Physician	Surgeon.
O. McMullan B.A., M.D.	Jno Saliba M.D., C.M.
assistant Physicians	Assistant Surgeons
I. Fearing M.D.	John B. Griggs M.D.
C.W. Swayer M.D.	R.L. Kendrick B.A., M.D.
H.T. Aydlett M.D.	
Diseases of the Genito Urinary System	C.B. Williams M.D.
Diseases of Children	Zenas Fearing M.D.
Diseases of Eye, Ear, Nose & Throat,	W.W. Swayer M.D.
Radiography	I. Fearing M.D.

A letter from Dr H. D. Walker was read applying for a position of assistant Surgeon on the Staff. A motion was made thereupon to place him on the staff but it found no seconder & the motion was not put to the vote.

Dr R. L. Kendrick had a letter before the Board requesting their assent to his connection with the Staff & volunteering to take stock to the amount they decide upon. A motion was made to accept him & to put the sum of $500 00/100 as the amount of the stock to be taken by him. This was seconded & carried.

A list of the rate of charges for the various rooms & beds in the Hospital was read by the Manager, Dr Saliba & after due discussion was approved & accepted by the Board.

There being no further business the meeting adjourned.

Jno. Saliba Secy

Elizabeth City, N.C. 11th May 1915

The Board of Directors duly called met today at 8 P.M. at Dr O. McMullan's Office in Water Street. Those present were O. McMullan, C. H. Robinson, D. B. Bradford, R. L. Foreman, I. Fearing, C. B. Williams, L. E. Skinner & Jno. Saliba.

The President pointed out that this was the first meeting of the Board since the Opening of the Hospital & The reception of Patients & detailed the final settlement with the Contractor L. W. Jones stating that $18.00 was held by this Company in order to repair certain leaks in the building which were not done by Jones.

He further stated that Jones authorized this Company to pay Kramer Bros The sum of $500.00 & that he, the President, wished to know the opinion of the Board before he made the payment to Kramer Bros as C. E. Kramer, The President of the firm, owes this Company $500.00 for legally subscribed stock. After discussion & deliberation the Board unanimously decided to make no payment to Kramer Bros until their President pays this Company.

By request of the President Mr Bradford, the treasurer, gave a statement of the financial position of this Company. The stock subscribed has all been paid with the exception of C. E. Kramer's & two or three others of small value.

Dr Saliba, on being asked by the President, gave the gross receipts of the Hospital to date about $2,300.00. and the expenditure about 1,700.00.

It was moved & seconded that Dr Saliba be allowed to draw his former salary of $25.00 a month. Carried

It was moved seconded that the President write the Ladies' auxilliary express this Board's thanks for their active interest in trying to raise a sum of money to purchase an ~~ambulance~~ automobile ambulance & that in the opinion of this Board an automobile ambulance is preferable to a horse ambulance. carried.

It was moved seconded that Dr I. Fearing be allowed the use of the X-Ray apparatus & the appropriation of the profits from it provided he pays interest on its cost at the rate of 6 Per cent. Carried

It was moved & seconded that this Board meet every three months. carried.

There being no further business the meeting adjourned.

Jno. Saliba Sec'y

Elizabeth City N. C. September 24th 1915

The Board of Directors duly called met today at 8 P.M. at Dr O. McMullan's Office in Water street. Those present were Drs O. McMullan, I. Fearing, D.B. Bradford, R.L. Foreman, L.E. Skinner & Jno Saliba. The minutes of last meeting were read & approved.

A letter was read from Dr W. A. Peters asking the Board to consent to his connection with the staff of the hospital mentioning that Mrs W.J. Lumsden has offered him the privilege of using her shares in the hospital. After discussion it was moved seconded that in order to have unlimited privilege in the hospital it will be necessary for any new white doctor who is not an original stock holder & who comes to town must subscribe to original stock of no less than $500.00 in value; But all white physcians in town & out of town shall have the privilege of assisting in any surgical case they bring to the hospital & shall be privileged to treat any medical case which they may place in the institution. Carried.

The President stated that Lot No 134 was bought subject to the approval of this Board & the purpose for which it was purchased was to build a garage, Wash house & ~~Servants~~ servants quarters.

It was moved & seconded that the Board approve of the purchase & appoint Dr McMullan & D.B. Bradford to direct the planning & building of garage, Wash house & servants quarter. Carried.

The Treasurer, mentioned that there are three subscribers to stock who have not yet paid in full for the stock. It was moved & seconded that the treasurer notifies those delinquents that should they fail to pay legal proceedings will be taken to collect what they still owe & that the Treasurer also be authorized to take such proceedings. Carried There being no further business the meeting adjourned

Jno Saliba Sec'y

To the Stock-Holders of
THE ELIZABETH CITY HOSPITAL,

Elizabeth City, N. C.

Gentlemen:-

I hereby submit the following report of the financial results of the operation of the hospital for the period ending Dec. 31st, 1915.

INCOME.

Received for Boarding and Nursing patients	$5997.05

EXPENDITURES.

Paid Interest on Bonds	$ 380.00	
" Insurance	66.74	
" Taxes	84.79	
" Salaries and other Incidental Expenses	4168.20	
" Instruments	200.00	
" Coal for 1916	200.00	
" Laundry Machinery etc.	297.77	
" Additions to Building	101.75	5499.25
Cash balance in Bank		$ 497.80

It will be noted from the above list of expenditures that, after paying current expenses, we have paid from current income the following items -

For Laundry	$ 297.77	
" Additions to building	101.75	
" Instruments	200.00	$ 599.52

and we have

Cash in Bank	497.80	
Coal on hand	200.00	
Good unpaid accounts	201.06	898.86
Total profits from operation		$1498.38

There are no outstanding liabilities, and in addition to the above we have doubtful accounts amounting to 266.79

Respectfully submitted,

Jno. Saliba

Manager.

I have verified the above figures and find them correct.

F. L. Gregory

Elizabeth City N.C. Jan 14th 1916

The second annual meeting of the stockholders of this company, duly called, took place today at 3 P.M. at the hospital building to receive the annual report, to elect directors and to transact such other business as may properly come before it. There were present the following stockholders: O. McMullan, D. B. Bradford, L. R. Foreman, I. Fearing, L. E. Skinner W. S. White F. F. Cohoon, C. E. overman, M. M. Saliba by proxy and John Saliba representing $11900.00 stock.

The meeting was called to order by the President, Dr O. McMullan. The minutes of the last annual meeting were read and approved. The managers report, herewith attached was read and its acceptance moved, seconded and carried.

The President appointed D. B. Bradford & W. S. White tellers and the election of directors was proceeded with. The following gentlemen were elected: Drs O. McMullan, I. Fearing, C. B. Williams and John Saliba & Messrs D. B. Bradford, C. H. Robinson, L. R. Foreman, E. F. Aydlett & L. E. Skinner.

A vote of thanks for the manager was moved, seconded & carried.

There being no further business the meeting adjourned.

Jno. Saliba Secy.

The Board of Directors met immediately after the stockholders meeting adjourned. Present, O. McMullan, D. B. Bradford, I. Fearing, L. R. Foreman, L. E. Skinner & John Saliba.

The election of officers was proceeded with and the following were elected: Dr O. McMullan President, L. R. Foreman Vice President, D. B. Bradford treasurer, Jno. Saliba secretary and general manager. There being no further business the meeting adjourned.

Jno. Saliba Secy

Elizabeth City N.C. May 5th 1916

The board of Directors duly called met today at 8 P.m. at Dr O. McMullan's Office in Water Street. Those present were Drs O. McMullan, C.B. Williams, J. Fearing, D.B. Bradford, E.F. Aydlett, L.R. Foreman, L.E. Skinner and John Saliba. The minutes of last meting were read and approved. The President called on the manager to give a verbal report of the financial condition of the hospital. This was done showing a balance in the bank of $632.40 owing the hospital. It was moved & seconded that Miss Senft receive an increase in salary of $10.00 per month, Carried. It was moved & seconded that a refrigerator of medium size be bought, carried. There being no further business the meting adjourned.

Jno Saliba Secty.

Elizabeth City N.C. Oct. 5th 1916

The Board of Directors duly called met today at 8 P.m. at Dr O. McMullan's Office in Water Street. Those present were Drs O. McMullan, J. Fearings C.B. Williams, & Messrs C.H. Robinson, D.B. Bradford & L.R. Foreman & Dr J. Saliba. The minutes of last meting were read & approved. Being called upon by the President the manager gave a verbal report of the financial condition of the hospital & stated that on Oct 1st the hospital had a deposit in the Bank amounting to $1,599.76.

It was moved & seconded that Miss Senfts' salary be increased to $100.00 Per month, Carried.

The secretary was instructed to get information regarding the construction of a fire escape.

The Elizabeth City Iron Works Company's account against the hospital for heating amounting to $200.00 was mentioned to the Board by the secretary & it was agreed that this amount should not be paid until the apparatus is tested & found to working satisfactorily.

There being no further business the meting adjourned.

Jno Saliba Secty

To the Stock-holders of
The Elizabeth City Hospital,

C i t y.

Gentlemen:-

I have examined the accounts of Dr. Saliba and find them correct, as follows:

Balance in Bank last report		$ 497.80
Income, 1916 - boarding and nursing patients		7247.88
		$7745.68

Expenditures.

Telephone	$ 39.60	
Coal and Wood for Fuel	324.00	
Water, Electric current and Gas	216.00	
Taxes	78.60	
Interest on Bonds	900.00	
Hospital Supplies - drugs, instruments etc	310.00	
Cow and Calf	50.00	
Refrigerator	45.00	
Material for staining floors	89.11	
Concrete curbing and posts	166.50	
Repairs and alterations	76.00	
Salaries	1764.00	
Provisions	2140.92	6199.73
Balance on hand Jan. 1, 1917		$1545.95

of this amount there is in bank	$1535.72
and cash in hand	10.23

I find the following accounts which are considered collectible

W. H. Gregory	$45.00
Hampton	40.85
Jones	10.50
Evans	67.99
amounting in all to	$164.34

Respectfully submitted,

J. L. Gregory

Elizabeth City N.C. January 12th 1917

The third annual meeting of the stockholders of this company, duly called, took place today at 3 P.M. at the hospital building to receive the annual report, to elect directors and to transact such other business as may properly come before it. There were present the following stockholders: Dr O. McMullan, F. Ziegler & Son, Dr W.A. Peters, Dr C. B. Williams, W.S. White & L. E. Skinner, Dr M. M. Saliba by Proxy & Dr John Saliba representing $11,600.00 stock.

The meeting was called to order by the President Dr O. McMullan. The minutes of the last annual meeting were read & approved. The manager & auditors' report, herewith attached was read and its acceptance was moved, seconded and carried.

A motion was made that the secretary cast the ballot for the ~~former~~ directors to be reelected for this year & it was seconded & carried unanimously. The secretary did so and the following gentlemen were elected directors. Drs O. McMullan, C. B. Williams, J. Pearsy & John Saliba & Messrs C. H. Robinson, D. B. Bradford L. R. Foreman, L. E. Skinner & E. F. Aydlett.

A vote of thanks for the manager was moved, seconded & carried.

A ~~Motion~~ was made to place $1,000.00 of the balance on hand in the Savings deposit, it was seconded and carried.

There being no further business the meeting adjourned.

Jno Saliba Sec'y

Elizabeth City N.C. May 10th 1917

The Board of Directors duly called met today at 8 P.M. at Dr O. McMullan's office in Water Street. Those present were: Dr O. McMullan, D.B. Bradford Dr I. Fearing, L.R. Foreman, L.E. Skinner & Dr Jno Saliba.

The president called on the manager to give a verbal report of the financial condition of the operation of the hospital since January last. This was done showing $418.82 in expenses more than the cash taken in during Jan. Feb. March & April. Further & above that $245.00 was paid for a fire escape & its erection.

Dr Saliba tendered the board his resignation as official of the Company explaining that he desires the board to fill his place with a man who is likely to be more successful than himself. Mr Foreman made a motion that Dr Saliba's services are efficient & that the Board refuse to accept his resignation. Mr D.B. Bradford seconded the motion and on being put to the vote was carried unanimously.

There being no further business the meeting adjourned

Jno Saliba Secy

Elizabeth City N.C. July 19th 1917

The Board of Directors duly called met today at 8 P.M. at Dr O. McMullan's office in Water Street. Those present were Dr O. McMullan, C.H. Robinson L.R. Foreman, L.E. Skinner, Dred. Fearing, L.B. Williams and Jno Saliba. Being called upon by the President, Dr Saliba stated that as Miss Cole the new Superintendent is leaving on the first of August, he intends to carry on the work for the time being without any Superintendent and wished to know what the board thinks about the appointment of an anesthetist, who should be a qualified, registered medical man. After discussion it was moved & seconded that the physician carrying the patient to the hospital shall have the privilege to choose the Anesthetist, Carried.

There being no further business the meeting adjourned.

Jno Saliba
Secy

Elizabeth City, N.C. October 19th 1917

The Board of Directors duly called met today at 8 P.m. at Dr. O. McMullan's office in Water Street. Those present were Drs O. McMullan, I. Fearing, C. B. Williams & Jno Saliba & Messrs D. B. Bradford, L. R. Foreman & L. E. Skinner.

The meeting was called to order by the president. The minutes of the last meeting were read & approved. The President called on the manager to give a statement of the income & expenditure during the last 9 months. The statement given by the Secretary was as follows.

1917	Income	Expenditure
January	277.99	299.41
February	143.90	236.34
March	311.50	(1) 751.44
April	(2) 494.00	(3) 604.02
May	155.00	(4) 263.66
June	108.50	206.21
July	417.50	216.31
August	430.00	(5) 285.82
September	418.00	(6) 830.40

(1) includes half yearly interest on bonds ($450.00).
(2) includes $350.00 from the city corporation
(3) includes payment for fire escape $245.00 & coal $83.40.
(4) includes paint & painting roof about $70.00.
(5) includes payment for barrell of alcohol $47.07.
(6) includes Freight & haulage of car load of coal $156.31 and half yearly interest on bonds $450.00.

Besides there was the payment for 52 tons of coal of $170.79 & the insurance of the building & furniture for three years amounting to $375.00. These will be due for payment within 60 days.

Further, the secretary stated that he has appeared before the County Commissioners & requested them to take a bed for the sick poor of the County & make the same appropriation as the town has done. The Commissioners agreed to take 26 weeks only & make an appropriation of $350.00 this year.

After full discussion it was moved & seconded to call a special meeting of the stockholders to take place at the Court House on Tuesday, Nov. 1st, 1917 at 7.30 P.m. to consider what course should be pursued regarding the keeping open or the closing of the hospital as this years expenditure has exceeded the income, Carried.

There being no further business the meeting adjourned

Jno Saliba Sec

Elizabeth City, N.C. November 1st 1917

A special meeting of the stockholders of this Company duly called met at the City Hall on Thursday, November 1, 1917 at 7.30 P.m. Dr O. McMullan, the President, called the meeting to order & explained ~~from~~ that the object of meeting was to consider what course should be pursued regarding the keeping open or closing of the hospital, as this years expenditure has exceeded the income. He then called upon the secretary to give an account of the monthly income & expenditure since Jan. 1st 1917 to this date. The secretary gave the report presented to the board of directors at their meeting on October 19th 1917 (as seen on page 23) and added that during october the income was $171.00 and the expenditure $586.51. This expenditure included $170.14 for a carload of coal, $89.00 for taxes, $52.35 to Ward & Thompson for appeal in case of Norfolk Supply Co vs Hospital and $34.00 for Coal stove, Pipes & repairs of building.

After full discussion by the stockholders & some members of the ministerial union of this city it was decided to keep the hospital open and await a recommendation from the elected representatives of the following organizations: The ministerial association; the board of directors; the Chamber of Commerce; & the County medical Society. Those representatives are to meet on Thursday Nov. 8, and it was agreed to call a special meeting of the stockholders on Nov. 15th, to receive, consider & vote upon the proposition which these representatives would recommend.

There being no further business the ~~—~~ meeting adjourned

Jno. Sahlin Secy

Elizabeth City, N.C. Nov. 15th 1917

A meeting of the stockholders of this Company duly called met in the Courthouse, in the town of Elizabeth City, N.C. on Thursday, Nov. 15th, 1917 at 7.30 P.m. Those present were: Dr I. Fearing, Dr Jonas Fearing, Dr W.A. Peters Dr O. McMullan, Dr Jno Sahlin, Dr M. Sahlin by proxy, Dr C.B. Williams, Dr W.W. Sawyer & Dr H.D. Walker, Charles Reid, L.E. Skinner, C.E. Overman & W.T. Culpepper, representing $12,400.00 of stock. Dr O. McMullan, the president, Presided & stated that the representatives of certain local organizations at a meeting held last week at the Y.M.C.A. Passed certain resolutions for submission to the stockholders

of this company. He called upon Dr Sabiba, the secretary, to read these resolutions. The secretary read the following:

Representatives of the ministerial Association of this town & County, of the Chambers of Commerce, of the County Medical Society and of the Board of Directors of the Elizabeth City Hospital Company at a meeting held at the Y. M. C. A. on Thursday, Nov. 8th, 1917 at 7.30 P.M. passed the following resolution for submission to the stockholders of the E. City hospital Co, Viz:

That the Stockholders of the E. City Hospital Co. shall make a bone fide offer of their stock to the County Commissioners of Pasquotank County. This offer to stand good till such a time as the County Commissioners will be able to accept it legally. This offer to be made with the condition that the government of the hospital shall be vested in 9 persons elected as follows: Three persons including one minister to be elected by the Board of Aldermen, three persons including one minister to be elected by the County Commissioners; and three doctors to be elected by the County Medical Society.

After full discussion it was agreed by all those present, representing a majority of the stock, that the proposition is not feasable because of its indefiniteness as to time and the uncertainty of its being carried out. When voted upon it was not carried.

Thereafter followed a detailed discussion of the best way to act in the present difficult financial condition of the hospital. It was pointed out that the hospital has been running at a loss during this year & there are no funds available at present & none is promised for the future to continue the work. Therefore it was moved & seconded that the Board of Directors be directed and given authority by its proper officers, to sell the property & equipment of the Elizabeth City Hospital Company at public auction at the Court House in Elizabeth City, N.C. within thirty days (30) from November 20, 1917; notice of the sale to be published in the local papers and in Raleigh News & Observer. Carried unanimously.

Further, it was moved & seconded that no more new patients be admitted and that the hospital be closed as soon as the patients now under care in the building can be discharged. Carried. There being no further business the meeting adjourned.

Jno Sabiba Secy

Elizabeth City, N. C. November 22, 1917

A special meeting of the stockholders of this company duly called met at the Office of the Elizabeth City hospital Company, at 7.30 P.m., on Thursday, November 22, 1917. Those present were C. H. Robinson, W. R. Smith, F. H. Ziegler, Dr J. Fearing, Dr O. Mc Mullan, Dr M. Saliba by proxy, Dr H. D. Walker, Dr W. A. Peters, R. L. Black by proxy, Dr C. B. Williams, W. T. Culpepper, L. R. Foreman, and Dr Jno Saliba. Messrs J. T. McCabe, J. M. Weeks, T. P. Nash, Louis Selig and C. T. Bennett were present by Proxies Those present represented $14.300.00 worth of Stock.

Dr O. Mc Mullan, the president, presided. The secretary read the minutes of the last meeting, & they were approved.

The president stated that the object of the meeting was to act upon the resolution which was adopted at the last meeting of the stockholders, which represented a majority of the stock, on Thursday, November 15, 1917 at 7.30 P.m. The resolution was: Moved and seconded that the Board of Directors be directed and given authority by its proper officers, to sell the property & equipment of the Elizabeth City hospital Company, at public auction, at the Court House in Elizabeth City, N.C. within thirty days (30) from November 20, 1917; Notice of the sale to be published in the local papers & in Raleigh News & Observer.

A full discussion took place after which all those present unanimously adopted and acted upon the above resolution with the addition that notice of the sale be also published in the Journal of the American Medical Association and in the Virginian Pilot.

The Date of the sale was fixed for Thursday, December 20, 1917 at noon.

Further it was moved and seconded that the stockholders sell the Elizabeth City hospital Company's property & equipment to the Protestant denominations of Northeastern North Carolina for one penny, subject to the payment of the mortgage and provided that they will maintain it for ever as a general hospital, at the time of the public sale. Not carried.

Drs J. Fearing, Williams, and Peters were appointed a Committee to canvass the stockholders upon this last motion.

There being no further business the meeting adjourned.

Jno Saliba Sec'y

Elizabeth City. N. C. Jan. 18th 1918.

The fourth annual meeting of the stockholders of this company, duly called, took place today at 3 P. M. at the Y. M. C. A. Building, Elizabeth City, N. C. to receive the annual report, to elect directors & to transact such other business as may properly come before it. There were present stockholders representing 509 shares being a majority of stock.

I. M. Meekins was nominated & elected Temporary Chairman. Thos J. Markham was nominated & elected Temporary Secretary.

The Chairman called upon the former secretary to read the minutes of the last annual meeting. They were red & approved.

The manager's report of the financial year, herewith attached, was read and its acceptance moved, seconded & carried.

The Chairman appointed Dr. I. Fearing & J. H. Morisette tellers and the election of Directors was proceeded with. The following gentlemen were elected: I. M. Meekins, Thos J. Markham, J. H. Morisette, W. R. Smith & C. E. Ourman and Drs. I. Fearing. C. B. Williams, W. W. Sawyer & Jno. Saliba.

The following resolution was moved, seconded & unanimously carried & adopted, to wit:

Whereas the stockholders of the Elizabeth City Hospital Company at a meeting held pursuant to due notice, on Thursday, November 22nd, 1917, at 7:30 P. M., at the office of the Elizabeth City Hospital Company, did, by motion duly carried, authorize the Board of Directors of said Company by its proper officers, to sell the property & equipment of the Elizabeth City Hospital Company at public auction at the Court House door in Elizabeth City, North Carolina, after due advertisement as prescribed in said motion, duly carried as aforesaid, and Whereas, the Board of Directors of said Company, acting by its proper officers, did thereafter, after due advertisements as prescribed, on the 20th day of December, 1917, offer for sale, at the Courthouse door in Elizabeth City, North Carolina, said property and equipment, when & where appeared Dr John Saliba, who became the last & highest bidder at the sum

of $5100.00 (Five thousand one hundred dollars) and was duly declared the purchaser: and whereas, the said Dr. John Saliba stands ready to pay the said purchase price and to take a deed for the said property & equipment subject to the bonded indebtedness of said property; now therefore Be it unanimously

Resolved: by the stockholders of the Elizabeth City Hospital Company that said sale be, and same is hereby, in all respects confirmed, and that the presidents & secretary of said Company be, and they are hereby, expressly authorized, upon the payment of the said purchase price to the treasurer of said Company who shall duly receipt therefor, to execute to Dr. John Saliba with all due formalities and with full covenants of warranty and seizin, a deed in fee-simple for said property & equipment.

There being no further business the meeting adjourned.

Thos. J. Markham
Secretary

Elizabeth City, N.C. January 18th 1918

The Board of Directors met, after the above meeting of the stockholders adjourned, on January 18th 1918 at 4 P.M. at the Y.M.C.A. Building, Elizabeth City, N.C.

The election of officers took place and the following gentlemen were nominated & unanimously elected: President, Dr I. Fearing; Secretary, Thomas J. Markham; Treasurer, I.M. Meekins.

The following resolution was moved, seconded and unanimously adopted, to wit:

Whereas the stockholders of the Elizabeth City Hospital Company at a meeting held pursuant to due notice, on Thursday, November 22nd, 1917, at 7:30 P.M. at the office of the Elizabeth City Hospital Company, did, by motion duly carried, authorize the Board of Directors of said Company, by its proper officers, to sell the property & equipment of the Elizabeth City Hospital Company at public auction at the courthouse door in Elizabeth City, North Carolina, after due advertisement, as prescribed in said motion,

duly carried as aforesaid, and whereas, the Board of Directors of said Company, acting by its proper officers, did thereafter, after due advertisement as prescribed, on the 20th day of December, 1917, offer for sale at the Courthouse door in Elizabeth City, North Carolina, said property & equipment, when & where appeared Dr. John Saliba, who became the last & highest bidder at the sum of $5100.00 (Five thousand and one hundred dollars) and was duly declared the purchaser; and whereas, the said Dr. John Saliba stands ready to pay said purchase price and to take a deed for the said property & equipment subject to the bonded indebtedness of said property; now therefore be it unanimously:

Resolved by the Board of Directors of the Elizabeth City Hospital Company that said sale be and same is hereby in all due respects confirmed, and that the president & secretary of said Company be, and they are hereby, authorized and directed upon payment of the purchase price, to the treasurer of said Company who shall duly receipt therefor, to execute to said Dr. John Saliba, on behalf of the said Elizabeth City Hospital Company, a deed in fee-simple for said property and equipment with full covenants of warranty and seizin.

There being no further business the meeting adjourned.

Thos. J. Markham
Sect.

Owned & Operated by
Dr. John Dahta and
Mofa S. Burla